

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
February 27, 2008**

Meeting called to order at 6:03 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne and Secretary, William McNamara.

NRD Staff: Natural Resource Director, Doug Craven; Great Lakes Fisheries Biologist, Stephen Lenart; Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Guest: Tribal member Marie "Tootsie" Keshick and Vice-chair, Bill Denemy.

Public Comment: Opened at 6:06 p.m. and closed at 6:09 p.m. no comment.

Motion made by Vice-chair, Debra Browne to approve the amended agenda, Secretary, William McNamara supports.

4Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to adopt the Minutes of February 13, 2008 into the record as corrected, Vice-chair, Debra Browne supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Vice-chair, Debra Browne to accept the Natural Resource Directors verbal report as presented by Doug Craven, Associate Commissioner, Phil Harmon supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Vice-chair, Debra Browne to accept the Conservation Law Enforcement verbal report as presented by Chief Conservation Officer, Kevin Willis, Associate Commissioner, Phil Harmon supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Break at 8:05 p.m.

Reconvene at 8:22 p.m.

Motion made by Treasurer, Daugherty Johnson III to accept the Great Lakes Biologist verbal report as presented by Great Lakes Fisheries Biologist, Stephen Lenart Vice-chair, Debra Browne supports.

5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Motion made by Vice-chair, Debra Browne to accept the Inland Biologist Report as presented by Inland Fisheries Biologist, Bill Parsons, Treasurer, Daugherty Johnson III supports.
5 Yes 0 No 0 Absent 0 Abstained
Motion Carried.

Motion made by Vice-chair, Debra Browne to purchase a laptop for the natural resource commission, Treasurer, Daugherty Johnson III supports.
5 Yes 0 No 0 Abstained 0 Absent
Motion carried.

Motion made by Treasurer, Daugherty Johnson III to approve the bear permit policy with the changes made, Vice-chair, Debra Browne supports.
5 Yes 0 No 0 Abstained 0 Absent.
Motion carried.

Public Comment: Opened at 9:20 p.m. and closed at 9:25 p.m. no comment.

Motion made by Treasurer, Daugherty Johnson III to adjourn at 9:28 p.m. Secretary, William McNamara supports.
5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Next scheduled meeting March 12, 2008.

Approved:

William McNamara, Secretary

Date